



Healthcare Transformation Council of Idaho

Meeting Agenda

Thursday, December 19, 2019 3:00PM – 5:00PM (MT)

PTC Building (Health and Welfare Central Office)

450 West State Street – 7th Floor

Conference Room 7A

Boise, ID 83720

Participation URL: <https://zoom.us/j/475058890>

Dial in: +1 669 900 6833 Meeting ID: 475 058 890

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3:00 p.m.	Welcome and opening remarks; roll call; introductions; agenda review; review of minutes; announcement – <i>Dr. Ted Epperly & Dr. David Pate, HTCI Co-Chairs</i> - ACTION ITEM
3:15 p.m.	Appointment and Introduction of John Heintz, Payer Representative, Regence Blue Shield - <i>Dr. Ted Epperly & Dr. David Pate, HTCI Co-Chairs, John Heintz, Regence</i>
3:20 p.m.	Blue Cross of Idaho Foundation for Health – <i>Dr. Rhonda Robinson Beale, Chief Medical Affairs Officer</i>
3:35 p.m.	Idaho Health Data Exchange – <i>Hans Kastensmith, Executive Director</i>
4:20 p.m.	Idaho Academy of Family Physicians Survey Results - <i>Neva Santos, Executive Director</i>
4:40 p.m.	Rural Value-Based Budget Model Workgroup Charter Presentation – <i>Patt Richesin, Kootenai Care Network, Larry Tisdale, Idaho Hospital Association, and Mary Sheridan, IDHW</i> - ACTION ITEM
4:50 p.m.	Payer Provider Workgroup Update – <i>Norm Varin, PPW Co-Chair</i>
5:00 p.m.	Adjourn Next meeting: Thursday, January 17, 2020, from 3:00-5:00 PM

HTCI
HEALTHCARE TRANSFORMATION
COUNCIL OF IDAHO

CHARGE:

Promote the advancement of person-centered healthcare delivery system transformation efforts in Idaho to improve the health of Idahoans and align payment to achieve improved health, improved healthcare delivery, and lower costs.

FUNCTIONS:

- Promote and support transformation by identifying opportunities for innovation that will help shape the future of healthcare.
- Serve as a trusted source and a credible voice to strategically drive improvements in the healthcare delivery system.
- Serve as a convener of a broad-based set of stakeholders.
- Identify delivery system barriers that are preventing healthcare transformation and prioritize and recommend solutions.
- Promote alignment of the delivery system and payment models to drive sustainable healthcare transformation.
- Recommend and promote strategies to reduce overall health care costs.
- Utilize accurate and timely data to identify strategies and drive decision making for healthcare transformation.
- Promote improved population health through policies and best practices that improve access, quality, and the health of all Idahoans.
- Promote whole person integrated care, health equity, and recognize the impact of social determinants of health.
- Support the efforts in Idaho to provide a healthcare workforce that is sufficient in numbers and training to meet the demand.
- Promote efficiencies in the collection, measuring, and reporting of quality metrics.

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